

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING
JUNE 24, 2002
9:00 A.M.**

**01.02-06-203. CALL TO ORDER JUDGE MERCURIO MARTINEZ,
JR.
INVOCATION
PLEDGE OF ALLEGIANCE**

02.02-06-204. APPROVAL OF MINUTES

03.03-06-205. COMMUNICATIONS

**04.02-06-206. APPROVAL OF BILLS, PAYROLL AND MONTHLY
REPORTS**

05. 02-06-207. PROCLAMATIONS/RESOLUTIONS

**06.02-06-208. COURT TO DISCUSS AND ACT ON THE
FOLLOWING:**

a. DISTRICT CLERK

ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM: ACCT# 001-1111

6205 (materials/supplies) \$250

TO: ACCT# 001-1111

6402 (repairs/maint.) \$250

b. **WEBB COUNTY COURT AT LAW II**
ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM: ACCT# 001-1011

6402 (equip. maint.) \$600

6005 (postage) \$200

TOTAL \$800

TO: ACCT# 001-1011

6205 (mat. and supplies) \$800

c. **PUBLIC DEFENDER**

**ACTION TO FILL SLOT# 270 (Attorney) AT AN
ANNUAL SALARY OF \$52,083.00 EFFECTIVE 6/26/ 02.**

d. **TAX ASSESSOR COLLECTOR**

ACTION TO APPROVE REFUND:

Eluterio Garza

Reason: Exempt Property as of 1-1-2001

Total Refund: \$1,281.04

e. **RISK MANAGEMENT**

**ACTION TO ENTER INTO A PROFESSIONAL
SERVICES AGREEMENT WITH MAXIMUS, INC., TO
PROVIDE PROPERTY APPRAISALS FOR WEBB
COUNTY PROPERTIES REQUIRED TO OBTAIN
RENEWAL PROPOSALS FOR THE PROPERTY-
CASUALTY INSURANCE PACKAGE FOR FY2002-
2003 AND REQUESTING AN EXEMPTION FROM**

**SECTION 262.023 LOCAL GOVERNMENT CODE
(Competitive Bidding and Competitive Proposal
Requirement) AND COUNTY JUDGE TO SIGN ALL
DOCUMENTS.**

**f. WEBB COUNTY JUDGE AND
COMMISSIONERS**

- 1. ACTION TO DESIGNATE AND APPROVE
PROJECTS TO BE FUNDED WITH PROPOSED
CERTIFICATES OF OBLIGATION OR BONDS
FOR FISCAL YEAR 2002, INCLUDING BUT NOT
LIMITED TO, PROPOSED EXPENDITURES
FOR EACH PROJECT AND ANY MATTERS
INCIDENT THERETO.**
- 2. ACTION REGARDING ORDER AUTHORIZING
PUBLICATION OF NOTICE OF INTENTION TO
ISSUE CERTIFICATES OF OBLIGATION AND
OTHER MATTERS RELATED THERETO.**
- 3. ACTION ON THE APPROVAL OF A LIVING
WAGE OF NO LESS THAN \$8.00 AN HOUR FOR
WEBB COUNTY EMPLOYEES(Cmsr. Jerry
Vasquez).**

g. HEAD START

ACTION TO FILL THE FOLLOWING SLOTS:

**Slot # - 2020, 2021, 2022 and 2023 (AA Teachers)
at \$855.86 Bi-weekly effective June 30, 2002.**

**Slot # - 2022, 2025, 2026 and 2027 (CDA Teacher
Assistants) at \$586.99 Bi-Weekly effective June 30,**

2002.

Slot # - 1694, 1800 and 1801 (Substitutes) 15 hours a week at \$6.76 an hour effective June 30, 2002.

h. COMMUNITY ACTION AGENCY

- 1. ACTION TO FILL SLOT# 1856 (Delivery Driver - Part-time) AT \$9.25 AN HOUR EFFECTIVE 6-24-2002 (Funding - Meals on Wheels Program - NO IMPACT ON THE GENERAL FUND).**
- 2. ACTION TO FILL SLOT # 1849 (Center Aide-Part time) AT \$7.00 AN HOUR EFFECTIVE JUNE 24, 2002 (Funding - Community Services Block Grant Program - NO IMPACT ON THE GENERAL FUND).**
- 3. ACTION TO APPROVE "JOB ACCESS/REVERSE COMMUTE (J.A.R.C.)GRANT" APPLICATION TO TXDOT IN THE AMOUNT OF \$250,000 FOR FISCAL YEAR 2002-2003 FOR THE RURAL TRANSPORTATION DEPARTMENT (This is the first time El Aguila will be applying for such a grant. If awarded, it will allow El Aguila to extend its evening services two additional hours and extend further routes to the rural areas for job access to business, universities, etc... In Kind match of \$100,000 will come from existing fleet and labor resources).**

i. PLANNING DEPARTMENT

- 1. ACTION TO FILL SLOT# 1507 AT \$9.00 AN HOUR EFFECTIVE JULY 5, 2002.**

- 2. ACTION TO ISSUE “CERTIFICATIONS REGARDING COMPLIANCE WITH PLAT REQUIREMENTS AND THE CONNECTION OF UTILITIES” TO AUTHORIZE UTILITY CONNECTIONS TO THE FOLLOWING PROPERTIES:**
Connections qualifying under Section 232.029(i).

#Lot 41, Ranchitos 359 East Subdivision
(electricity-one dwelling)
#Lot 31, Ranchitos Los Arcos Subdivision
(electricity one dwelling).

- 3. ACTION TO ISSUE A “CERTIFICATE OF NO PLAT REQUIRED” PURSUANT TO THE EXEMPTION PROVISION OF THE WEBB COUNTY SUBDIVISION REGULATIONS UNDER SECTION XVI, SUBSECTION 1.A (2) TO CINGULAR WIRELESS LOCATED AT 53103 EAGLE PASS ROAD FOR A 0.230 OF AN ACRE OUT OF A 3825.37 ACRE TRACT MORE OR LESS, OUT OF THE JOSE CRUZ SURVEY, SURVEY 1840, ABSTRACT 2974, AS FURTHER DESCRIBED IN VOLUME 1401 PAGE 637 OF THE WEBB COUNTY DEED RECORDS.**

**07.02-06-209. COURT TO DISCUSS AND ACT ON THE
FOLLOWING FROM THE ENGINEERING
DEPARTMENT:**

- a. **ACTION TO APPROVE THE CONDITIONS OF THE AGREEMENT BETWEEN THE CITY OF LAREDO AND WEBB COUNTY IN RELATION TO THE CHACON CREEK SEWER INTERCEPTOR AND THE COUNTY GOLF COURSE (Executive Session is requested pursuant to Title 5, Subchapter D, Section 55.071 of the Texas Government Code, Consultation with Attorney).**
- b. **ACTION TO APPROVE A 90 DAY EXTENSION ON THE CONTRACT WITH NAISMITH ENGINEERING FOR RIGHT OF WAY ACQUISITION ON HIGHWAY 359 COLONIAS (Funded by TDHCA/TCDP Contract # 721105 and by Webb County Bonds).**
- c. **ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN The REGIONAL WASTEWATER TREATMENT PLAT (The 22.83 Acre Tract where Webb County's Regional Waste Water Treatment Plant is located inside the city limits of the City of Laredo. The WWTP is being expanded from 650,000 to 1,500,000 gallons per day. The property must be platted to meet city ordinances. The Planning and Zoning Commission of the City of Laredo approved the plat on May 16, 2002).**

**08.02-06-210. COURT TO DISCUSS AND ACT ON THE
FOLLOWING FROM THE ECONOMIC
DEVELOPMENT DEPARTMENT:**

- a. **ACTION TO APPROVE A ONE YEAR EXTENSION**

**TO JUNE 30, 2003 FOR THE LEASE AGREEMENT
BETWEEN WEBB COUNTY COMMUNITY ACTION
AGENCY AND GRACIELA ROCHA FOR TH WEBB
COUNTY SELF-HELP CENTER BUILDING, LOT 4,
BLOCK 7 IN COLONIAS LOS ALTOS.**

b. ACTION TO APPROVE LINE-ITEM TRANSFER:

**From: ACCT.# 001-0104
6005 (postage) \$500**

**TO: ACCT# 001-0104
5601 (Adm.travel) \$500**

**c. ACTION TO ACCEPT RECOMMENDATIONS FROM
THE WEBB COUNTY HOUSING REHABILITATION
SELECTION/SCORING COMMITTEE ON THE
FOLLOWING ELIGIBLE APPLICANTS
(Homeowners)TO RECEIVE ASSISTANCE UNDER
THE HUD HOUSING COLONIA INITIATIVES GRANT
PROGRAM FOR HOUSING REHABILITATION:**

**#Roberto Cabrera-El Cenizo
#Jorge Santos - El Cenizo
#Gregoria Saucedo - El Cenizo
#J. Carmen Segura - El Cenizo**

**d. ACTION TO APPROVE A RESOLUTION
AUTHORIZING THE FOLLOWING COUNTY
OFFICIALS TO BE DESIGNATED AS AUTHORIZED
SIGNATORIES FOR WEBB COUNTY TEXAS
COMMUNITY DEVELOPMENT PROGRAM TCDP
CONTRACT # 721003 (Webb County Slef-Help Center**

Program):

Mercurio Martinez, Jr., Webb County Judge

Judith G. Gutierrez, Commissioner Pct. 2

Gerardo “Jerry” Vasquez, Commissioner Pct. 1

**09.02-06-211. COURT TO DISCUSS AND ACT ON THE
FOLLOWING FROM THE PURCHASING
DEPARTMENT:**

- a. ACTION TO ACCEPT THE CERTIFICATE OF
SUBSTANTIAL COMPLETION FROM
LEYENDECKER CONSTRUCTION COMPANY FOR
THE WEBB COUNTY ADMINISTRATION BUILDING
(Mr. Roberto Sepulveda, Project Architect).**
- b. ACTION TO PURCHASE DRUG TESTING
MATERIALS FOR THE WEBB COUNTY
COMMUNITY SUPERVISION AND CORRECTIONS
DEPARTMENT FROM ABBOT INC., IN THE
AMOUNT OF \$5,220.34 (fund#075-1202-6207).**
- c. ACTION TO ACCEPT THE CERTIFICATE OF
SUBSTANTIAL COMPLETION FROM SUNBELT AIR
CONDITIONING COMPANY FOR THE WEBB
COUNTY CHILLER PLANT (Mr. Ricardo Troncoso,
ACR Engineering-Project Engineer).**
- d. ACTION TO PURCHASE 200 TONS OF HOT MIX
ASPHALT TYPE “D” FROM BROTHERS MATERIALS
LTD., IN THE AMOUNT OF \$6,000 FOR THE ROAD &
BRIDGE DEPARTMENT (Fund #01-7002-6205).**
- e. ACTION TO AWARD/REJECT THE FOLLOWING**

BID:

**Bid# 2002-57 “Webb County School Lands for
Grazing and Hunting” Recommendation:
Seymon Deutsch**

- f. ACTION TO PURCHASE TWO (2) LEKTRIVERS
ELECTEROMECHANICAL FILING UNITS FOR THE
NEW ADMINISTRATION BUILDING FROM
RECORDS SYSTEMS INC., IN THE AMOUNT OF
\$42,377.00 (Fund # 614-8000-8601) FOR THE
FOLLOWING DEPARTMENTS:**

Public Defenders	\$19,125
County Attorney	\$23,252

**10.02-06-212. COURT TO DISCUSS AND ACT ON THE
FOLLOWING FROM THE COUNTY
ATTORNEY:**

- a. DISCUSSION AND POSSIBLE ACTION TO ENTER
INTO AN INTERLOCAL GOVERNMENT
AGREEMENT WITH UNITED INDEPENDENT
SCHOOL DISTRICT FOR THE LEASE OF
PROPERTY FOR A HEAD START PROGRAM
CENTER TO BE LOCATED AT LOS OBISPOS
MIDDLE SCHOOL SITUATED IN LAREDO, WEBB
COUNTY, TEXAS. THE LEASE TERM IS FOR FIVE
(5) YEARS COMMENCING ON AUGUST 1, 2002 AND
ENDING JULY 31, 2007, AT AN ANNUAL RENTAL**

FEE OF ONE DOLLAR (\$1.00) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ANY AND ALL RELEVANT DOCUMENTS. (Head Start Program) .

- b. ACTION TO APPROVE BY ORDER OF THE WEBB COUNTY COMMISSIONERS COURT, THE BYLAWS OF THE WEBB COUNTY COMMUNITY ACTION AGENCY GOVERNING THE AGENCY'S ADVISORY BOARD AND ANY MATTERS INCIDENT THERETO (Requested by the CAA).**
- c. ACTION TO ENTER INTO A THREE (3) MONTH (June 1, 2002 through August 31, 2002) NON-FINANCIAL COOPERATIVE AGREEMENT FOR THE WEBB COUNTY COMMUNITY ACTION AGENCY WITH THE SOUTH TEXAS COUNCIL ON ALCOHOL AND DRUG ABUSE (S.T.C.A.D.A.) TO ALLOW S.T.C.A.D.A. TO PROVIDE ALCOHOL AND DRUG ABUSE SERVICES AS WELL AS STD/HIV/HCV PREVENTION SERVICES FOR REFERRALS MADE BY THE WEBB COUNTY COMMUNITY ACTION AGENCY TO S.T.C.A.D.A. DURING THE TERM OF THE AGREEMENT AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by CAA).**
- d. ACTION TO ENTER INTO A PURCHASE AGREEMENT WITH SIRIUS COMPUTER SOLUTIONS, INC., FOR THE PURCHASE OF ONE IBM MAINFRAME SERIES 400 COMPUTER AS AWARDED BY THE COMMISSIONERS COURT ON JUNE 10, 2002 AT A COST OF \$279,310.00 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by the MIS Department).**

- e. **ACTION TO ENTER INTO A CONSULTING SERVICES AGREEMENT WITH SIRIUS COMPUTER SOLUTIONS, INC., FOR INSTALLATION OF SOFTWARE AND MIGRATION OF DATA TO THE IBM MAINFRAME SERIES 400 COMPUTER AT A COST OF \$4,500.00 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by the MIS Department).**
- f. **ACTION TO ENTER INTO A 36 MONTH SERVICE AGREEMENT WITH SBC GLOBAL SERVICES, INC., FOR THE INSTALLATION AND RENT OF A "SELECT DATA (T1) LINE FOR A MONTHLY COST OF \$355.00 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by the MIS Department).**
- g. **ACTION TO ENTER INTO A REIMBURSEMENT CONTRACT WITH TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE COMMUNITY OUTDOOR OUTREACH PROGRAM IN THE AMOUNT OF \$22,000.00 FOR THE WEBB COUNTY CO-OP PROJECT THROUGH NOVEMBER 15, 2003, AND**

AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (This program has been in existence for four years. This new contract represents the third funding cycle. The grant provides funds for trips for under privileged children to state parks. Requested by the Economic Development Dept.).

- h. ACTION TO ENTER INTO A CONSTRUCTION CONTRACT WITH CALDWELL TANK'S INC., FOR THE CONSTRUCTION OF THE OILTON ELEVATED WATER STORAGE TANK IN THE AMOUNT OF \$316,900.00 SUBJECT TO MODIFICATIONS TO THE PROPOSED CONTRACT DOCUMENTS REGARDING DISPUTE RESOLUTION (arbitration), INSURANCE COVERAGE, COUNTY INDEMNIFICATION, AND OTHER LEGAL PROVISIONS AS MAY BE DEEMED NECESSARY BY THE COUNTY ATTORNEY AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by the Economic Development Department).**
- i. ACTION REGARDING TERMINATION OF OPERATION'S AGREEMENT WITH PRISONER REALTY TRUST d/b/a/ CORRECTIONS CORPORATION OF AMERICA DUE TO DEFAULT IN PERFORMANCE OF CONDITIONS OF THE AGREEMENT, AND ANY MATTERS INCIDENT THERETO. (Executive Session is requested pursuant to Title 5, Subchapter D, Section § 551.071 of the Texas Government Code, Consultation with Attorney).**
- j. ACTION REGARDING CIVIL ACTION No. L-01-132; ROSA SALDIVAR, INDIVIDUALLY AND ON BEHALF OF THE ESTATE OF JUAN SALDIVAR, DECEASED;**

**JUAN SALDIVAR, JR., ; AND ROSA LYDIA SALDIVAR
vs. WEBB COUNTY, TEXAS ; WEBB COUNTY
SHERIFF JUAN GARZA,; IN THE UNITED STATES
DISTRICT COURT FOR THE SOUTHERN DISTRICT
OF TEXAS, LAREDO DIVISION (Executive Session is
requested pursuant to Title 5, Subchapter D, Section
551.071 of the Texas Government Code, Consultation with
Attorney).**

**THE COMMISSIONERS COURT MAY MEET IN CLOSED SESSION
PURSUANT TO TEXAS OPEN MEETINGS ACT §551.071 (consultation
with attorney), 551.072 (deliberation regarding real property), §551.074
personnel matters) and §551.075 (consultation with employees), ON ALL
MATTERS DEEMED NECESSARY BY THE COMMISSIONERS
COURT.**

**PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS
MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE
SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR
HEARING IMPAIRED, READERS, OR NEED LARGE PRINT ARE
REQUESTED TO CONTACT THE COURT ADMINISTRATOR AT
(956) 721-2503.**

ADJOURNMENT